MAYOR AND CITY COUNCIL CITY OF SEAT PLEASANT SPECIAL MEETING MONDAY, FEBRUARY 6, 2012 5:30 P.M.

1. OPENING

1.1.1 Call to Order

Council President Porter called the meeting to order at 5:45 p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant (Absent) Councilmember Darrell Hardy, Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr. (Excused), Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

Staff: Vincent Jones, City Administrator, Dashaun N. Lanham, City Clerk

2. PRESENTATIONS:

None

3. MEETING TOPICS:

- 3.1.1. City Attorney Interview Follow-up Discussion
- Council President Porter stated that each council person had the opportunity to review the packet for the City Attorney's RFP
- Councilwoman Stephenson stated that she was not present for the meeting and she wanted to know what the council thoughts were from the presentation.
- Councilman Porter stated that all of them were good and had been representing the cities for several years. He stated that they had good experience and four or more attorneys in their offices. He stated that our attorney did well also. He stated that there were a few firms that stood out in area development.
- Councilman Hardy stated that he is in favor or Funk & Bolton due to the experience and assistance with Maryland Municipal League. He stated that they have more exposure.
- Councilwoman Simms stated that she was impressed with two companies Funk & Bolton and the work in Annapolis and MML, and Fred Sussman as she know that he is working on some things with the City.

- Councilman Yeargin stated the only differences was the price as they all have access to MML and they are all experts in the legal field. He stated that he would give Sussman a heads up as he is our current attorney.
- Councilman Porter wanted to know if everyone had received a copy of the fee schedule, which will be set based on items that will be two hours and anything above that will be set at the \$185 per hour rate.
- Councilman Porter stated that he would like for the council to review Council Baradel, Kosmeri & Nolan and Funk & Bolton.
- Councilwoman Stephenson asked if Fred will no longer be our attorney. She wanted to know why would need two attorney's.
- Councilman Porter explained to Councilwoman Stephenson that he attended the meeting to represent his firm. He stated that we would select one firm to represent the City.
- Councilman Porter requested that the City Administrator send a letter to all the firms to inform them that the City decision. He requested the City Clerk to poll the Council for a meeting date next week.
- 5. LEGISLATION
- 5.1.1. None

6. ANNOUNCEMENTS

6.1.1. None

ADJOURN- The meeting was adjourned at 5:56p.m.

Submitted by,

City Clerk